

General Assembly Meeting Minutes  
Friday, August 7, 2020

Quorum achieved and meeting began at 10:32 am

- 1) Approval of the minutes from the May 29, 2020 meeting which were posted on the website.
  - a. No corrections requested;
  - b. Donnie Sewell moved and Mary Leigh seconded to approve minutes
  - c. Minutes approved as distributed
- 2) No old business to discuss
- 3) New Business
  - a. Replacement for Immediate Past President
    - i. Caleb Grisham nominated to the position of immediate past president
    - ii. Bryan Adams moved and Thomas Dempster seconded
    - iii. Motion was carried by unanimous vote
- 4) Remarks from President Neil Oatsvall
  - a. The Governing Council has three main goals for the 2020-2021 year. First is to be available as a resource to all employees. Governing Council is here to be advocates for all employees. Neil and the Governing Council want employees to bring their concerns and desires to us so that we can be an advocate for all. This will be a more difficult year than most for everyone, but we are here for you. Second is implementing the strategic plan by working with the four policy committees as outlined in the ASMSA Constitution. Neil encouraged all employees who want to serve to contact the three presidents. The third and final goal is to develop a model for faculty advancement within the institution. The Governing Council will explore the limitations in governing legislation and standards of evaluations that could be used to develop an appropriate model.
- 5) James Katowich made a motion to adjourn. The motion was seconded by Donnie Sewell. Motion was approved.